

**TENTATIVE AGENDA  
for the  
THIRD MEETING  
of the  
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**August 12-13, 2004  
McKinley County Courthouse, Commission Chambers  
201 West Hill Avenue, Gallup**

**Thursday, August 12**

- 10:00 a.m.     CALL TO ORDER, WELCOME AND APPROVAL OF MINUTES  
                  —Senator Mary Kay Papen, Chair  
                  —Representative Daniel P. Silva, Vice Chair  
                  —Mayor Bob Rosebrough, Gallup
- 10:10 a.m.     INFRASTRUCTURE NEEDS IN GALLUP AND GRANTS AND IN  
                  MCKINLEY AND CIBOLA COUNTIES  
                  —Mayor Bob Rosebrough, Gallup  
                  —Harry Mendoza, Chairman, McKinley County Commission  
                  —Mayor Ronald Ortiz, Grants (invited)  
                  —David Ulibarri, Cibola County Manager  
                  —Joe Shirley, Jr., President, Navajo Nation (invited)  
                  —Frank Dayish, Jr., Vice President, Navajo Nation (invited)
- 11:00 a.m.     INFRASTRUCTURE GROSS RECEIPTS TAX BENEFIT  
                  —Doug Decker, McKinley County Attorney
- 12:00 noon     LUNCH
- 1:30 p.m.     CAPITAL OUTLAY PROCESSES IN THE PUBLIC SCHOOLS, THE CITY OF  
                  GALLUP, THE UNIVERSITY OF NEW MEXICO AND THE NW NM  
                  COUNCIL OF GOVERNMENTS  
                  —Jeff Kiely, Deputy Director, Northwest New Mexico Council of Governments  
                  —Karen White, Superintendent, Gallup-McKinley County Schools  
                  —Dr. Beth Miller, Executive Director, UNM-Gallup  
                  —Stan Henderson, Director, Public Works, City of Gallup
- 2:30 p.m.     THE GALLUP REGIONAL WATER SYSTEM PROJECT: AN UPDATE  
                  —Lance Allgood, Executive Director of Joint Utilities, Gallup
- 3:00 p.m.     THE REQUEST FOR PROPOSAL FOR GOVERNOR RICHARDSON'S  
                  WATER INNOVATION FUND AND CRITERIA FOR APPLICATION  
                  —James Jimenez, Secretary of Finance and Administration

3:30 p.m.      A CLOSE LOOK AT NMFA-FUNDED PROJECTS FROM APPLICATION  
THROUGH FUNDING, GRIP FINANCING PROGRAM UPDATE AND  
WATER TRUST BOARD UPDATE  
—Bill Sisneros, Executive Director, NMFA  
—Mark Valenzuela, Director of Intergovernmental Relations, NMFA  
—Keith Mellor, Chief Financial Officer, NMFA  
—Marguita Russel, Chief of Programs, NMFA

5:00 p.m.      RECESS

**Friday, August 13**

9:00 a.m.      RECONVENE AND COMMITTEE BUSINESS  
—Senator Mary Kay Papen

9:10 a.m.      THE NAVAJO NATION CAPITAL OUTLAY PROCESS  
—Chavez John, Navajo Nation Community Development Director, CDBG  
—Mark Maryboy, Navajo Nation Council Delegate, Aneth Chapter Chairperson,  
Transportation and Community Development Committee (invited)  
—Michelle Brown-Yazzie, Esq., Deputy Cabinet Secretary, Indian Affairs  
Department

10:00 a.m.      REGIONAL PLANNING ORGANIZATION PROCESS  
—Bob Wildoe, Regional Planner, Northwest New Mexico Council of  
Governments

10:45 a.m.      GREATER GALLUP AFFORDABLE HOUSING  
—Rhonda Berg, Executive Director, Rehoboth-Red Mesa Foundation

11:30 a.m.      ECONOMIC DEVELOPMENT IN GALLUP  
—Herb Mosher, Economic Development Center  
—Rick Murphy, Murphy Builders

12:30 p.m.      ADJOURN